Integra Capital Limited

32 Regal Building Sansad Marg (Parliament Street) New Delhi – 110001
Email id.; Integraprofit@gmail.com, Tel. No. 011- 23744165
Website: www.integraprofit.com
CIN L74899DL1990PLC040042

To, **Date: 12-08-2026**

The Manager, **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Towers Dalal Street** **28th Floor, Dalal Street, Mumbai- 400001**	**Company Symbol: INTCAPL** **Script Code: 531314** **ISIN: INE366H01012**

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at their meeting held on Wednesday, 12th August 2026, through Video Conferencing/Other Audio-Visual Means (VC/OAVM), has, inter alia, considered and approved the Unaudited Standalone Financial Results of the Company together with the Limited Review Report for the Quarter ended 30th June 2026.

The meeting of the Board of Directors commenced at 03:49 P.M. and concluded at 03:56 P.M.

This is for your information and record.

Thanking you,

For and on behalf of
Integra Capital Limited

TARUN VOHRA
Digitally signed by TARUN VOHRA
Date: 2026.08.12 16:42:52 +05'30'

Tarun Vohra
Managing Director
DIN: 00030470

Encl as above

GSA & Associates LLP
Chartered Accountants
B-35, Sector-32,
Gurugram – 122003, Haryana

Independent Auditor's Limited Review Report on unaudited standalone financial results of Integra Capital Limited (Formerly Integra Capital Management Limited) for the quarter ended 30th June 2026

To
The Board of Directors of
Integra Capital Limited
(Formerly Integra Capital Management Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Integra Capital Limited** ('the Company') (Formerly Integra Capital Management Limited) for the quarter ended 30th June 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations') as amended, read with SEBI circular no. CIR/CFD/CMD1/80/2019 dated 19 July 2019 ('the Circular') and amendments thereto.

2. This statement, which is the responsibility of the Company's management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 and rules there under, requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the Statement in accordance with Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the interim financial information is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedure performed as above, nothing has come to our attention that causes us to believe that accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the regulation, read with the circular, including the manner in which it is to be disclosed, or that it contains any material misstatements.

For GSA & Associates LLP
Chartered Accountants
Firm Reg. No.:000257N/N500339

GSA & ASSOCIATES LLP GURUGRAM CHARTERED ACCOUNTANTS

Krishan Kant Tulshan
Partner, M. No.: 085033
UDIN: 26085033WSCCXX2320

Place: New Delhi
Date: 12th August 2026

Integra Capital Limited

(Formerly known as Integra Capital Management Limited)

CIN No. L74899DL1990PLC040042

GSTIN-07AAACI0828F2ZX

Regd. Office: 32, Regal Building, Sansad Marg, New Delhi-110001

Statement of unaudited standalone financial results for the quarter ended June 30, 2026

(Amount in Rs. Lakhs)

S.No.	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited*	Unaudited	Audited
(I)	**Revenue from Operations**				
	Interest Income	0.11	0.10	1.17	1.29
	Dividend Income	0.02	0.05	0.17	1.05
	Net gain on fair value changes	3.86	(34.57)	43.51	77.67
	Total revenue from Operations	**3.98**	**(34.42)**	**44.85**	**80.01**
(II)	Other Income	-	0.04	0.00	0.04
(III)	**Total Income (I + II)**	**3.98**	**(34.38)**	**44.85**	**80.04**
(IV)	Expenses				
	Net Loss on Fair Value Changes	-	-	-	-
	Impairment of Financial Instruments	-	-	- 0.14	- 0.24
	Employee benefits expenses	3.61	3.87	0.20	13.93
	Other expenses	-			-
	Membership & Subscription	3.25	-	3.25	3.25
	Legal & Professional	1.97	1.47	1.30	6.55
	Other Expenses	0.87	2.88	2.28	7.30
	Total expenses	**9.70**	**8.22**	**6.89**	**30.79**
(V)	**Profit / (Loss) before exceptional items and tax (III - IV)**	**(5.71)**	**(42.60)**	**37.96**	**49.25**
(VI)	Exceptional items	-	-	-	-
(VII)	**Profit / (Loss) before tax (V - VI)**	**(5.71)**	**(42.60)**	**37.96**	**49.25**
(VIII)	**Tax expense**				
	Current tax	-	2.01	-	2.01
	Tax for earlier years	-	(0.42)	-	(0.42)
	Deferred tax	(0.84)	(15.37)	6.55	4.70
	Total tax expense	**(0.84)**	**(13.78)**	**6.55**	**6.29**
(IX)	**Profit/(loss) for the period/ year (VII - VIII)**	**(4.87)**	**(28.82)**	**31.41**	**42.96**
(X)	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss - net of tax	-	-	-	-
	(a) Remeasurement of defined employee benefit plans	-	-	-	-
	Items that will be reclassified to profit or loss - net of tax	-	-	-	-
	Total other comprehensive income	-	-	-	-
(XI)	**Total comprehensive income for the period/year [comprising profit/(loss) and other comprehensive income for the period/ year]**	**(4.87)**	**(28.82)**	**31.41**	**42.96**
(XII)	**Paid-up equity share capital**				
	(Face value of equity share Rs.10 each)	470.28	470.28	470.28	470.28
	Forfeited Shares	14.87	14.87	14.87	14.87
	Reserves/other equity (excluding forfeited shares)	-		-	60.06
(XIII)	**Earnings per equity share:**				
	Basic (in Rs.)	(0.10)	(0.61)	0.67	0.91
	Diluted (in Rs.)	(0.10)	(0.61)	0.67	0.91
(XIV)	**Ratios as applicable**				
	Operating Profit Margin (V/I)	(1.43)	1.24	0.85	(0.62)
	Net Profit Margin (IX/III)	(1.22)	0.84	0.70	(0.54)

CSA & ASSOCIATES LLP
GURUGRAM
CHARTERED ACCOUNTANTS

Integra Capital Limited

(Formerly known as Integra Capital Management Limited)

CIN No. L74899DL1990PLC040042

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Notes to unaudited standalone financial results for the quarter ended 30th June 2026

S. No	Notes:
1	The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 12th August 2026. The statutory auditors have issued unmodified opinion on the financial results.
2	The Company has adopted Indian Accounting Standards ('Ind AS') as notified under Section 133 of the Companies Act 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules 2015 from 01 April 2017. Accordingly these financial results have been prepared as per the recognition and measurement principle laid down in Ind AS 34 'Interim Financial Reporting' precribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and the accounting principles generally accepted in India and Securities Exchange Board of India circular no. CFD/FAC/62/2016 dated 05 July 2016.
3	•The figures for the quarter ended 31st March 2026 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to nine months of relevant financial year, which were subjected to limited review by the auditors.
4	As the Company operates into a single segment 'Investments', no further segment information is provided.
5	The limited review under regulations 33 of Securities Exchange Board of India (Listing obligation and Disclosures Requirement) Regulations 2015 has been carried out by the Statutory Auditors. The report does not contain anything which would have impact on the results for the quarter ended 30th June 2026.

For Integra Capital Limited
(Formerly known as Integra Capital Management Limited)

TARUN VOHRA Digitally signed by TARUN VOHRA Date: 2026.08.12 15:53:56 +05'30'

Tarun Vohra
Managing Director
DIN No:00030470

GSA & ASSOCIATES LLP GURUGRAM CHARTERED ACCOUNTANTS

New Delhi
Dated: 12th August 2026